



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2015 SEPTEMBER 08 AT 10:44 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor A. Chabot (PUD Chair), Vice-Chair
Councillor P. Demong (UCS Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)

ALSO PRESENT:

City Clerk S. Gray
Assistant City Clerk B. Hilford
Project Manager C. Evans
Governance and Policy Coordinator K. Martin

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 September 08 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2015 JULY 14.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 July 14 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. TABLED REPORT(S)

(including additional related/supplementary reports)

3.1 RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772 (VERBAL REPORT), LGT2015-0741

Mayor Nenshi assumed the Chair at 10:45 a.m. and Councillor Chabot returned to his seat in Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Background: Committee on Committees", with respect to Report LGT2015-0741.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report LGT2015-0741, the following be approved:

1. That the Legislative Governance Task Force recommend that Council file Recommendation 7 of the Ward Boundary Commission Report WBC2014-0772.
2. That the Legislative Governance Task Force recommends that Council direct Administration to add a review of Committees, to which Members of Council are appointed, to the Legislative Governance Task Force Work Plan, and return to the Legislative Governance Task Force with timeline recommendations and the resource commitments required.

CARRIED

4. NEW BUSINESS

4.1 LGTF 2014-2017 WORK PLAN Q3 2015 UPDATE, LGT2015-0658

CLERICAL CORRECTION

Councillor Demong noted a clerical correction to Attachment 1 of Report LGT2015-0658, on Page 1 of 4, under the heading "TOPIC", item "e.", 2nd line, by deleting the words "the 81" following the words "process for Citizen Members to" and by substituting with the word "all".

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LGT2015-0658 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan, **after clerical correction to Attachment 1 of Report LGT2015-0658, on Page 1 of 4, under the heading "TOPIC", item "e.", 2nd line, by deleting the words "the 81" following the words "process for Citizen Members to" and by substituting with the word "all".**

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 11:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 SEPTEMBER 28
REGULAR MEETING OF COUNCIL:

CONSENT:

RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772
(VERBAL REPORT), LGT2015-0741

LGTF 2014-2017 WORK PLAN Q3 2015 UPDATE, LGT2015-0658

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 October 13 immediately following adjournment of the Priorities and Finance Committee Meeting.

UNCONFIRMED